



## **GOVERNING BOARD MEETING AGENDA**

*South Bay Regional Public Safety Training Consortium*

**Wednesday, February 19, 2003**

**10:00 a.m. – South Bay Regional Public Safety Training  
President's Office Conference Room**

**“Strategic Planning Retreat”**

- I. CALL TO ORDER**
- II. APPROVAL OF MI NUTES FROM January 15, 2003 MEETING (A)**
- III. CONSENT AGENDA**  
**None**
- IV. RECESS TO CLOSED SESSI ON**
- V. RECOVENE TO PUBLI C SESSI ON**
- VI. REPORT ON CLOSED SESSI ON**
- VII. CITIZEN INTERIM**  
**This is the time when the Public may address the Board.**
- VIII. BUSINESS**
  - a) Contract Education and Bookstore Budget Fund (A)**
  - b) Mid-year Budget Revisions for 2002 – 2003 (I)**
  - c) Draft Budget 2003 – 2004 (I)**
- IX. COMMUNI CATION**
  - a) Contract Education Update (I)**
  - b) Conference Call with John Shupe – March 19, 2003 (I)**
- X. ADJOURMENT**

**Next Meeting Scheduled for March 19, 2003 at 10:00 am**

**\* Consent Agenda - Items marked with an \* will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**

